



Persatuan Perniagaan Perkhidmatan Wang Malaysia

(Malaysian Association of Money Service Business)

No. Pendaftaran/Registration No.: PPM-001-10-22082013

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting (AGM) of the Malaysian Association of Money Services Business (MAMSB) will be held on 27 April 2024 at Forum Room, Level 1, Sasana Kijang, Bank Negara Malaysia, 2, Jalan Dato Onn, 50480 Kuala Lumpur 2.30pm to 5.30pm for the following purposes: -

AGENDA

1. Welcome address by the President of MAMSB.
2. To receive, discuss and approve the Minutes of 2023 Annual General Meeting [Clause 7.3(a)].
3. To receive, discuss and approve the Council Report for the year 2023 [Clause 7.3(b)]
4. To receive, discuss and approve the Treasurer's report and the audited accounts for financial year 2023 [Clause 7.3(c)].
5. To appoint one (1) internal auditor for the Fifth Term of office (2024-2026), when applicable [Clause 7.3(e)].
6. To appoint the external auditor of the Association for the financial year 2024 [Clause 7.3(f)].
7. To discuss any critical issues impacting the MSB industry materially [Clause 7.3(g)].
8. To table any proposed motion or resolution not relating to the ordinary business of the AGM as set out under Clause 7.3 pursuant to Clause 7.10.

By order of the Council

MOHAMED ERSHAD BIN SYED JAHABAR
Secretary
Malaysian Association of Money Services Business

Date: 22 January 2024

